FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 PM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S37912 (0)

1. FLORIDA SLEEP CORP.

1335 W BRANDON BLVD
BRANDON FL 33511
US

1335 W. BRANDON BLVD
BRANDON FL 33511
US

3. 03/14/1991
3a. 10/05/1994
4. FEI Number 65-0251722
Applied For / Not Applicable
5. $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

MCCAUGHAM, MARY
1335 W. BRANDON BLVD.
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

12.

DPST
MCCAUGHAN, MARY C.
1335 W. BRNDON BLVD.
BRANDON FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report is complete, accurate and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further I certify that the corporation named in this report is registered and is current with respect to filing annual reports as required by Chapter 607, Florida Statutes, and that no grounds exist for the dissolution of the corporation pursuant to Section 607.1809, Florida Statutes. I further certify that I am a director or officer of the corporation named in this report or authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on the attached list, followed by the word officer or director.

SIGNATURE: MARY McCAUGHAN 4-25-95 (813) 684-1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0284357 CP